

JUDGE KAPLAN

08 CV 03343

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ATTORNEYS FOR PLAINTIFF  
INGOSSTRAKH JOINT STOCK INSURANCE  
COMPANY LIMITED OF RUSSIA

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

INGOSSTRAKH JOINT STOCK INSURANCE  
COMPANY LIMITED OF RUSSIA,

Plaintiff,

-against-

WUXI ANTAI POWER MACHINERY CO. LTD.,

Defendant.



**CORPORATE DISCLOSURE  
STATEMENT OF  
INGOSSTRAKH JOINT  
STOCK INSURANCE CO.  
LIMITED OF RUSSIA  
IN ACCORDANCE WITH  
RULE 7.1 OF THE FEDERAL  
RULES OF CIVIL PROCEDURE**

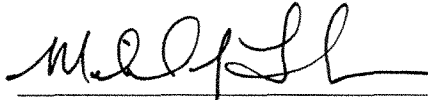
I, Michael J. Frevola, attorney for Plaintiffs Ingosstrakh Joint Stock Insurance Company Limited of Russia, having filed an initial pleading in the above captioned matter, make the following disclosure to the Court pursuant to Rule 7.1 of the Federal Rules of Civil Procedure regarding Plaintiff Ingosstrakh Joint Stock Insurance Company Limited of Russia:

Ingosstrakh Joint Stock Insurance Company Limited of Russia does not have any corporate parents, is not publicly traded, and its shares are not owned by publicly traded companies.

Dated: New York, New York  
April 3, 2008

HOLLAND & KNIGHT LLP

By:



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